

05-12-87 TUESDAY, MAY 12, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana  
and Michael D. Antonovich, Chairman

**Absent:** Supervisor Kenneth Hahn

Invocation led by Edward K. Turner, Pastor, Power of Love  
Christian Fellowship Church, 1430 West Manchester, Los Angeles  
(2).

Pledge of Allegiance led by Alex C. Andrex, Adjutant, Captain  
Jose Calugas Chapter No. 1, American Expedition of War (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:00 o'clock a.m.

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**05-12-87.1 90 S-1.**

Presentation by Los Angeles County Task Force on Teenage Pregnancy of their final report and recommendations, as arranged by Supervisor Edelman. REFER TO CHIEF ADMINISTRATIVE OFFICER AND AFFECTED DEPARTMENTS FOR AN EVALUATION WITHIN 30 DAYS; EXPRESS BOARD'S APPRECIATION TO THE MEMBERS OF THE TASK FORCE FOR THEIR EFFORTS IN PRODUCING THE FINAL REPORT

10:30 o'clock a.m.

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**05-12-87.2 92 S-2.**

Presentation by Grand Jury of report on management audit of procedures for identifying the level and cost of services provided by Los Angeles County for undocumented aliens, as arranged by Supervisor Antonovich. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR A REPORT

11:00 o'clock a.m.

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**05-12-87.3 94 S-3.**

Consideration of the Director of Health Services' recommendation that the Board approve an agreement with the University of Southern California, to provide for the transfer of responsibility for intern and resident physician services of LAC/USC Medical Center and other County facilities to the University, on a phase-in basis, effective June 1, 1987. APPROVE (Supervisor Edelman voted no on this action

11:50 o'clock a.m.

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**05-12-87.4 95**

Presentation of scroll in recognition of "Goodwill month, May, 1987, as arranged by Supervisor Edelman.

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**05-12-87.5 95**

Presentation of scrolls to Jack Evans, Governor of the Pacific Southeast District of Optimist International and George Graves, Respect for Law District Chairman, in recognition of "Respect for Law Week", as arranged by Supervisor Dana.

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**05-12-87.6 95**

Presentation of Charitable Giving Awards, to various County departments, as arranged by Supervisor Antonovich.

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**05-12-87.7 95**

Presentation of scrolls to Dr. John Cullen and Roger Beck, in honor of "Correct Posture Month", as arranged by Supervisor Antonovich.

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**05-12-87.8 95**

Presentation of scrolls to Marilyn Williams and Sylvia Fogelman, in honor of Women Entrepreneurs of the Megamarketplace West Conference, as arranged by Supervisor Antonovich.

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**05-12-87.9 95**

Presentation of scroll to Joe Baima for his outstanding contribution to the Foster Care Program in Los Angeles County, as arranged by Supervisor Schabarum.

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## 05-12-87.10 BOARD OF SUPERVISORS 1 - 17

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### 05-12-87.10.1 1.

1. Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

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### 05-12-87.10.2 111

Supervisor Hahn  
Constantina L. Guerrero+, Los Angeles County  
Committee on Affairs of the Aging

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### 05-12-87.10.3 2

Supervisor Edelman  
Sheldon H. Sloan, Esq.+, Los Angeles County Music and  
Performing Arts Commission

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### 05-12-87.10.4 2

Supervisor Dana  
Lloyd C. Allen+, Commission for Public Social  
Services  
Jack Baker+, Dwight Crum+, Gordon M. Curtis, Jr.+,  
Charles Robert "Bob" Holmes+ and Marsha White+,  
Los Angeles County Beach Advisory Committee  
Jim C. Robinson+, Los Angeles County Housing  
Commission

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### 05-12-87.10.5 2

Supervisor Antonovich

Alice A. Schuman+, Los Angeles County Music and  
Performing Arts Commission

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**05-12-87.10.6 102 2.**

Recommendation as submitted by Supervisor Schabarum: Instruct Director of  
Beaches and Harbors to give notice to the State Director of Parks and  
Recreation of the Board's intention to cease operation of all State-owned  
County-operated beaches, effective May 16, 1987. CONTINUE ONE WEEK  
(5-19-87)

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**05-12-87.10.7 3 3.**

Recommendation as submitted by Supervisor Hahn: Approve allocation of  
\$16,000 in Second Supervisorial District Community Development Block Grant  
funds, to the First Baptist Church of Los Angeles for continuation of the  
Wilshire Center Youth and Family Project. APPROVE

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**05-12-87.10.8 4 4.**

Recommendation as submitted by Supervisor Edelman: Create a City-County  
Interagency Task Force on the Homeless and request the Task Force to meet  
monthly in an effort to deal with the problem of the homeless in the City  
of Los Angeles in a coordinated and more effective way, and to recommend  
changes in policies to both the City and County; also instruct Chief  
Administrative officer to provide staff support for the Task Force.  
CONTINUE TWO WEEKS (5-26-87)

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**05-12-87.10.9 5 5.**

Recommendation as submitted by Supervisor Dana: Instruct Acting Director  
of Facilities Management to issue a space use permit and to waive fees,  
excluding the cost of liability insurance, for the use of the Torrance  
Municipal Courthouse parking lots by the City of Torrance and the Torrance  
Area Chamber of Commerce, for their Annual Armed Forces Day 5K/10K Run, to  
be held Saturday, May 16, 1987. APPROVE

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**05-12-87.10.10 6 6.**

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer and County Counsel, in conjunction with the Countywide Criminal Justice Coordination Committee, to draft legislation which would eliminate "good time/work time" credits toward early release from prison for anyone convicted for heinous crimes. APPROVE

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**05-12-87.10.11 7 7.**

Recommendation as submitted by Supervisor Dana: Authorize fifth step placement for Shirley Wilson, Supervisor's Deputy. APPROVE

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**05-12-87.10.12 101 8.**

Recommendation as submitted by Supervisor Antonovich: Favor SB 2 and AB 18 if amended to include various provisions and oppose SB 2 and AB 18 if not so amended; instruct Chief Administrative Officer to work for adoption of the provisions. APPROVE (Supervisor Edelman voted no on this action)

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**05-12-87.10.13 8 9.**

Recommendation as submitted by Supervisor Antonovich: Support SB 5, legislation which would bring State law into closer conformity with the Federal Miller Standard in relation to the definition of obscene matters. APPROVE

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**05-12-87.10.14 9 10.**

Recommendation as submitted by Supervisor Antonovich: Request Legislature to prescribe life imprisonment without the possibility of parole for criminals who mutilate their victims. APPROVE

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**05-12-87.10.15 10 11.**

Recommendation as submitted by Supervisor Antonovich: Approve allocation of \$15,000 in Fifth Supervisorial District's homeless funds to the Antelope Valley Domestic violence Council, to assist the Agency in providing services to homeless victims of domestic Violence in the Antelope Valley area. APPROVE

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**05-12-87.10.16 11 12.**

Recommendation as submitted by Supervisor Antonovich: Approve funding in total amount of \$40,000, from Fifth Supervisorial District homeless funds, to the Union Station and The Depot and Verdugo Mental Health Center, to provide various services to the homeless in the Pasadena and Glendale/Montrose areas. APPROVE, INSTRUCT DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO SIGN

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**05-12-87.10.17 12 13.**

Recommendation as submitted by Supervisor Antonovich: Instruct Acting Director of Facilities Management to work with the Sheriff to provide for the affixing of Substance Abuse and Narcotics Education (SANE) stickers on all County vehicles. APPROVE

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**05-12-87.10.18 13 14.**

Recommendation as submitted by Supervisor Antonovich: Continue designation of the Executive Officer as the repository for Proposition 65 disclosure report notifications and rescind instruction to send copies of said reports to each Board member; instruct Director of Health Services to review Proposition 65 disclosure reports to ascertain whether the statutory prerequisites requiring disclosure have been met, to prepare reports summarizing pertinent information concerning illegal discharges, and to transmit a copy of the reports to each Board member and to disseminate the reports to the media. APPROVE

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**05-12-87.10.19 14 15.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming the week of May 17 through 23, 1987, as "Public Works Week" throughout Los Angeles County. APPROVE

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**05-12-87.10.20 15 16.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming May 13, 1987, as "Teacher Day" throughout Los Angeles County. APPROVE

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**05-12-87.10.21 16 17.**

Recommendation: Approve minutes of March, 1987 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

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**05-12-87.11 ADMINISTRATIVE OFFICER 18 - 25**

4-VOTE

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**05-12-87.11.1 99 18.**

Joint recommendation with Auditor-Controller and Treasurer and Tax Collector: Authorize general obligation bond financing for adult and juvenile detention facilities; and adopt resolution providing for the issuance and sale of the bonds, in amount of \$96 million, approving the contract of purchase and authorizing the preparation and distribution of an official statement. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A BRIEF SUMMARY OF EACH JAIL PROJECT THAT COMES BEFORE THE BOARD AND HOW IT RELATES TO THE OVERALL COMMITMENT OF FUNDS FOR THE JAIL CONSTRUCTION PROGRAM

3-VOTE



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**05-12-87.11.2 17 19.**

Recommendation: Adopt and instruct Chairman to sign resolution requesting reimbursement for tax increments allocated to the Downey Community Development Commission for the Woodruff Industrial Redevelopment Project, which are attributable to future tax rate increases and the 2% statutory inflationary factor; instruct Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's position on the Plan and the environmental impact report at the scheduled public hearing on May 26, 1987; and authorize County Counsel to institute litigation as necessary to protect the County's legal position.  
APPROVE

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**05-12-87.11.3 103 20.**

Recommendation: Adopt and instruct Chairman to sign resolution requesting reimbursement for tax increments allocated to the Downey Community Development Commission for the Downey Redevelopment Project, which are attributable to future tax rate increases and the 2% statutory inflationary factor; authorize Chief Administrative officer and the County Counsel to file documentation and/or present oral testimony regarding the County's position on the plan and the environmental impact report at the scheduled public hearing on June 9, 1987; authorize County Counsel to institute litigation as necessary to the County's legal position. APPROVE

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**05-12-87.11.4 107 21.**

Recommendation: Approve inclusion of additional positions in the Performance-Based Pay Plan, effective July 2, 1987, and various modifications to the implementing ordinance; also approve inclusion in the plan of certain classes in the Marshall's Department, subject to concurrence of County Municipal Court Judges. APPROVE (Relates to Agenda Nos. 94 and 95)

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**05-12-87.11.5 113 22.**

Recommendation: Dissolve the Task Force on Automobile Liability. CONTINUE

TWO WEEKS (5-26-87)

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**05-12-87.11.6 89 23.**

Recommendation: Approve amendments to the Deferred Compensation Plans, to streamline administration and clarify responsibilities. APPROVE (Relates to Agenda No. 93)

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**05-12-87.11.7 113 24.**

Joint recommendation with Director of Public Works and Treasurer and Tax Collector: Approve proposed Public Works Headquarters acquisition financing; and adopt resolution authorizing issuance and sale of County Flood Control District Certificates of Participation, in amount not to exceed \$55,000,000. CONTINUE ONE WEEK (5-19-87) (Relates to Agenda Nos. 59 and 60)

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**05-12-87.11.8 18 25.**

Recommendation: Approve and instruct Chairman to sign agreement with Los Angeles Unified School District, in amount not to exceed \$200,000, to provide educational training services to County employees. APPROVE

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**05-12-87.12 ANIMAL CARE AND CONTROL 26**

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**05-12-87.12.1 106 26.**

Recommendation: Approve consultant services agreement with John Barry and Associates, in amount of \$24,000, to review and analyze various departmental administrative and program services, effective date of Board approval through June 20, 1987. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO INSTRUCT DIRECTOR TO MEET INFORMALLY WITH INTERESTED ORGANIZATIONS REGARDING AN AUDIT BY THE HUMANE SOCIETY OF THE UNITED STATES

## 05-12-87.13 ART MUSEUM 27

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### 05-12-87.13.1 19 27.

Recommendation: Accept donations from Museum Associates and Kroy Lettering System, of various items valued at \$3,452. ACCEPT WITH THANKS

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## 05-12-87.14 AUDITOR-CONTROLLER 28

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### 05-12-87.14.1 20 28.

Recommendation: Approve agreement with Deloitte, Haskins and Sells, at a total cost of \$945,000, to perform an annual audit of the County's financial statements, effective June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 05-12-87.15 COMMUNITY AND SENIOR CITIZENS SERVICES 29 - 30

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### 05-12-87.15.1 21 29.

Recommendation: Approve submission of grant application to the State Department of Health and Human Services, Alcohol, Drug Abuse and Mental Health Administration, for funding in amount of \$1.5 million, for the preventive intervention substance abuse program focusing on high-risk youth. APPROVE, INSTRUCT DIRECTOR SIGN

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## 05-12-87.15.2 113 30.

Recommendation: Assign Director the responsibility of planning and allocating the donation of \$30,000 from Shapell Industries for programs to serve the homeless; and instruct Director to return to the Board with specific project recommendations. CONTINUE TWO WEEKS (5-26-87)

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## 05-12-87.16 COMMUNITY DEVELOPMENT COMMISSION 31 - 32

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### 05-12-87.16.1 22 31.

Recommendation: Approve amendment to agreement with Sun Village Chamber of Commerce, to increase the contract amount by \$25,000, for the continued implementation of the Handyworker Program through June 30, 1987. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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### 05-12-87.16.2 23 32.

Recommendation: Make finding that the House Move-On Rehabilitation Project, and the Parkland Acquisition Project, Phase I and II, Monrovia and Duarte (1), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notices. APPROVE

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## 05-12-87.17 DATA PROCESSING 34 - 36

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### 05-12-87.17.1 24 34.

Recommendation: Approve agreement with Xerox Corporation, in amount of \$145,652, to provide computer maintenance services for laser printing

equipment, for the period of July 1, 1987 through June 30, 1988. APPROVE,  
INSTRUCT CHAIRMAN SIGN

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**05-12-87.17.2 25 35.**

Recommendation: Award contract to Data Pacific Computer Center, with a  
first-year expenditure limit of \$103,838, to provide data conversion of  
various Department of Health Services system documents, effective date of  
Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-12-87.17.3 26 36.**

Recommendation: Authorize fifth step placement for John M. Buettgen, Data  
Processing Manager III. APPROVE

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**05-12-87.18 FACILITIES MANAGEMENT 37 - 43**

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**05-12-87.18.1 113 37.**

Recommendation: Approve lease agreement with Heger Realty Corp., at a  
rental rate of \$6,672 per month, for lease of office space for the  
Department of Children's Services, Management Information System Unit,  
11711 Woodruff Ave., Downey (1). CONTINUE ONE WEEK (5-19-87)

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**05-12-87.18.2 27 38.**

Recommendation: Approve notice of intention to exercise option to  
purchase Paramount Public Library, 16254 Colorado Ave., Paramount (4),  
from Elnora McCracken and Anna McCracken, in amount Of \$90,000; approve  
Negative Declaration and find that the project will have no significant  
effect on the environment; and set July 9, 1987 at 9:30 a.m. for  
consummation. APPROVE AND ADVERTISE

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**05-12-87.18.3 28 39.**

Recommendation: Adopt drawings and specifications for Jesse Owens Regional Park, Gymnasium Floor Replacement, Los Angeles (2), Specs. 4606, C.P. 69731; set June 9, 1987 for bid opening. ADOPT AND ADVERTISE

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**05-12-87.18.4 113 40.**

Recommendation: Award contract to Omni Group, Inc., in amount not to exceed \$145,000, for preparation of an architectural program for the County Men's Central Jail Expansion Project, Los Angeles (3), Specs. 4676, C.P. 70001; also instruct Acting Director to request proposals for the design services for subsequent phases of the project. CONTINUE ONE WEEK (5-19-87)

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**05-12-87.18.5 41.-42.**

Recommendation: Award contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**05-12-87.18.6 29 41.**

Sheriff's Training Academy, Regional Crime Lab, Whittier (1), Specs. 4510, C.P. 70011, to M.S.I. of Los Angeles, Inc., in amount of \$148,777; authorize \$30,000 for change orders and contingencies; also award contract to JAS Air Service, Inc., in amount of \$860, for air balance service

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**05-12-87.18.7 30 42.**

Long Beach Courthouse Parking Structure, Traffic Access Modifications, Long Beach (4), Specs. 4604, C.P. 69649, to Hayward Construction Co., in amount of \$179,543; authorize \$10,000 for change order and unit price work; also award contract to Twinning Laboratories, in amount of \$2,000, to perform material and soil testing

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**05-12-87.18.8 31 43.**

Recommendation: Consent to the sale of Marina del Rey (4), CATV Franchise granted to Group W. Cable, Inc. to Century Southwest Cable Television, Inc., a Delaware Corp. APPROVE (Relates to Agenda No. 97)

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**05-12-87.19 HEALTH SERVICES 44 - 48**

4-VOTE

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**05-12-87.19.1 32 44.**

Recommendation: Approve proposed Public Health License and County Health Services Fees for Fiscal Year 1987-88, effective July 1, 1987. APPROVE (Relates to Agenda No. 96)

3-VOTE

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**05-12-87.19.2 100 45.**

Recommendation: Approve agreement with Morrison's Management Services, Inc., in amount of \$8,750,418, for provision of dietary and concession cafeteria services at Olive View Medical Center, Sylmar (5), effective May 9, 1987; also approve amendment to agreement with Morrison's Management Services, Inc., to provide an additional \$54,000, to cover the cost of the transition from the Mid-Valley facility to the Sylmar facility. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this action)

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**05-12-87.19.3 33 46.**

Recommendation: Approve amendment to agreement with the Professional Staff Association of the LAC/USC Medical Center, Inc., at no cost to

County, to allow the Association to identify and obtain donated blood from consenting maternity patients for purposes of medical research and the diagnosis and treatment of County patients. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-12-87.19.4 34 47.**

Recommendation: Approve renewal agreement with State Department of Health Services, in amount of \$620,973, with net County cost of \$152,702, for continued Federal pass-through funding support for provision of immunization services, for the period of January 1, 1987 through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-12-87.19.5 35 48.**

Recommendation: Authorize fifth step placement for Barbara Alexander, Medical Stenographer. APPROVE

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**05-12-87.20 MENTAL HEALTH 49**

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**05-12-87.20.1 36 49.**

Recommendation: Adopt resolution approving the 1987-88 Short-Doyle Plan, Part A, for mental health services. ADOPT

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**05-12-87.21 PUBLIC WORKS 50 - 84**

4-VOTE

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**05-12-87.21.1 50.-52.**

Recommendation: Request jurisdiction of the following: ADOPT

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**05-12-87.21.2 37 50.**

La Mirada Blvd. at Imperial Hwy., City of La Mirada (1)

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**05-12-87.21.3 38 51.**

Compton Blvd. at Yukon Ave., City of Hawthorne (2)

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**05-12-87.21.4 39 52.**

Crenshaw Blvd., from Dominguez Channel to 360 ft. north of Redondo Beach Blvd., City of Gardena (2)

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**05-12-87.21.5 40 53.**

Recommendation: Approve lease agreement with Whiteman Aggregates, with a first-year rental rate of \$795 per month, to continue truck storage and earthmoving operations at Whiteman Airport, Pacoima (5), effective May 1, 1987 through April 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**05-12-87.21.6 41 54.**

Recommendation: Relinquish jurisdiction of various streets, Cities of Compton, Cudahy, Lomita, Los Angeles, Palmdale and San Fernando (3, 4 and 5). ADOPT

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**05-12-87.21.7 42 55.**

Recommendation: Approve, file Engineer's report and adopt Resolutions of Intention for transfer of territory from Tax Assessment Zone A to Tax Assessment Zone B, County Lighting Maintenance District 10011, and formation of Improvement Zone 263, City of Pico Rivera (1), Petition No. 123-56; set June 18, 1987 at 9:30 a.m. for hearing. APPROVE

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**05-12-87.21.8 43 56.**

Recommendation: Approve, file map and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1697, County Lighting District LLA-1, City of Carson (2), Project No. 357-116. APPROVE

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**05-12-87.21.9 44 57.**

Recommendation: Approve, file Engineer's report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 10057, County Lighting District LLA-1, City of Carson (4), Project No. 27-26; set June 18, 1987 at 9:30 a.m. for hearing. APPROVE

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**05-12-87.21.10 45 58.**

Recommendation: Approve amendment to agreement with CH2M HILL, Inc., in amount of \$58,636, to include additional design work for street improvements on Beverly Blvd., City of Montebello (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-12-87.21.11 113 59.**

Recommendation: Approve agreement with the University of Southern California, in amount of \$11,000,000, for the sale of County Road Property located at 1540 Alcazar St., Lincoln Heights area (3); also approve grant deed for the property. CONTINUE ONE WEEK (5-19-87) (Relates to Agenda Nos. 24 and 60)

**05-12-87.21.12 113 60.**

Recommendation: Approve purchase of improved property plus build-to-suit and tenant improvements at 900 South Fremont Avenue, Alhambra (5), to provide a Headquarters facility for the Department of Public Works, with total acquisition cost in amount of \$53 million; also approve Negative Declaration and find that the acquisition will not have a significant impact on the environment. CONTINUE ONE WEEK (5-19-87) (Relates to Agenda Nos. 24 and 59)

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**05-12-87.21.13 46 61.**

Recommendation: Approve cooperative agreement with First Nationwide Bank, in amount of \$100,000, for construction of street improvements for a portion of future Via Princessa, and the granting of the right to remove excess earth material for future public works projects, Tract Nos. 38519 and 43439, Canyon Country (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-12-87.21.14 47 62.**

Recommendation: Approve cooperative agreement with City of La Canada Flintridge, for exchange of \$500,000 in Proposition A Local Return Funds and \$500,000 in future City Community Development Block Grant allocations funds for \$1,000,000 in County Rule 20 Utility Undergrounding funds, for undergrounding of Edison Company transmission and distribution lines along Foothill Blvd., (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-12-87.21.15 48 63.**

Recommendation: Adopt policy that public works construction contracts may be awarded to the lowest responsible bidder by the Director, if specific criteria is followed. ADOPT

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**05-12-87.21.16 64.-66.**

Recommendation: Approve continuation of paratransit services for the following, as part of the County's Proposition A Program; set June 2, 1987 for bid openings: ADOPT AND ADVERTISE

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**05-12-87.21.17 49 64.**

CC 2430, Walnut Park, et al. (1 and 2)

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**05-12-87.21.18 50 65.**

CC 2436, Whittier, et al. (1)

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**05-12-87.21.19 51 66.**

CC 2437, San Gabriel Valley, et al. (1, 3 and 5)

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**05-12-87.21.20 67.-73.**

Recommendation: Adopt plans and specifications for the following projects; set June 9, 1987 for bid openings: ADOPT AND ADVERTISE

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**05-12-87.21.21 52 67.**

CC 2066R, modification of a traffic signal system with highway safety lighting on Avalon Blvd. at Redondo Beach Blvd., vicinity of Carson (2)

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**05-12-87.21.22 53 68.**

CC 2187N, reconstruction of curb, gutter, sidewalks and drainage structures on Avenue Q, et al., vicinity of Palmdale (5)

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**05-12-87.21.23 54 69.**

CC 2326R, reconstruction of damaged concrete curb, gutter and sidewalk, including removal of trees on Fernrest Dr., et al., vicinities of Harbor City and San Pedro (4)

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**05-12-87.21.24 55 70.**

CC 3027N, construction of a lube pit and prefabricated steel enclosure at Road Division 146 Maintenance Yard, vicinity of Whittier (1)

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**05-12-87.21.25 56 71.**

Construction of Storm Drain Project No. 9001, Southeast Relief, Unit 3, 1970 Storm Drain Bond Issue Project, City of Norwalk (1)

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**05-12-87.21.26 57 72.**

Construction of Beverly Madison-21st Street Drain, City of Montebello (3)

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**05-12-87.21.27 58 73.**

Construction of a reinforced concrete stabilizer, Santa Clara River-South Fork, vicinity of Valencia (5)

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**05-12-87.21.28 74.-75.**

Recommendations on awards of construction contracts for the following projects:

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**05-12-87.21.29 59 74.**

CC 2161N, Marina del Rey Area Street Sweeping, et al., R. D. 433 (4), to low bidder Southbay Sweeping Company, in amount of \$59,610.20 AWARD, INSTRUCT CHAIRMAN SIGN

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**05-12-87.21.30 60 75.**

CC 3579N, reconstruction of culverts on Paseo Serra, et al., vicinity of Malibu (4) REJECT BIDS AND READVERTISE; SET JUNE 9, 1987 FOR BID OPENING

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**05-12-87.21.31 76.-79.**

Recommendation: Authorize extra work payment to the following: APPROVE

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**05-12-87.21.32 61 76.**

Calfon Construction, Inc., in amount of \$20,747, for the revisions to Lateral C on 147th st., Crendena Drain, Gardena area (2)

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**05-12-87.21.33 62 77.**

Steve Bubalo Construction Co., in amount of \$62,306, for fabrication of new storm drain box conduit forms and revisions to jacking operations beneath Fairfax Ave., West Hollywood area (3)

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**05-12-87.21.34 63 78.**

Zurn Constructors, Inc., in amount of \$27,089, for the work involved in repairing damaged pavement in Wilber Pl. and Katherine Dr., Poplink Drain, Unit 1, Lines A and C, Montebello and Pico Rivera areas (1 and 3)

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**05-12-87.21.35 64 79.**

Calfon Construction, Inc., in amount of \$26,013.32, for unanticipated dewatering operations at Puddingstone Channel, Unit 3 La Verne area (1)

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**05-12-87.21.36 65 80.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 12271 S. Slater Ave., Los Angeles (2). APPROVE

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**05-12-87.21.37 66 81.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**05-12-87.21.38 67 82.**

Recommendation: Authorize projects under blanket appropriations for Fiscal Year 1986-87. APPROVE

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**05-12-87.21.39 68 83.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2002R, 2024R, 2152R, 2172R, 2439R, 3229N, 3249N, 3461N AND 3590N

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**05-12-87.21.40 69 84.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 35089, 43557 AND 44416

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## 05-12-87.22 REGISTRAR-RECORDER 85

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### 05-12-87.22.1 70 85.

Recommendation: Declare official the results of the election held April 28, 1987, for proposed formation of Drainage Benefit Assessment Area No. 8, Lancaster (5), election having carried. APPROVE

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## 05-12-87.23 SANITATION DISTRICTS 86

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### 05-12-87.23.1 71 86.

Recommendation: Approve 1987-88 rate increases for refuse disposal at Calabasas Landfill. APPROVE

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## 05-12-87.24 SHERIFF 87 - 88

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### 05-12-87.24.1 72 87.

Recommendation: Accept grant award, in amount of \$50,000, from the State Department of Boating and Waterways, for purchase of two traffic enforcement patrol boats for use at Marina del Rey (4); instruct Chief Administrative officer to reflect appropriation authority and revenue for the project in the 1987-88 Sheriff Budget. APPROVE, AUTHORIZE SHERIFF TO SIGN

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**05-12-87.24.2 73 88.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,433.05. APPROVE

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**05-12-87.25 TREASURER AND TAX COLLECTOR 89 - 90**

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**05-12-87.25.1 74 89.**

Recommendation: Approve report of Investment Transactions for March, 1987. APPROVE

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**05-12-87.25.2 75 90.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**05-12-87.26 MISCELLANEOUS COMMUNICATIONS 91 - 92**

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**05-12-87.26.1 76 91.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Annexation 65 to Newhall County Water District (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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**05-12-87.26.2 77 92.**

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue to the Quartz Hill Water District as a result of Annexation 1986-1 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## **05-12-87.27 ORDINANCES 93 - 99**

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### **05-12-87.27.1 93.-97.**

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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### **05-12-87.27.2 93 93.**

Amending the County Code, Title 5 - Personnel, relating to deferred compensation plans (Relates to Agenda No. 23)

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### **05-12-87.27.3 108 94.**

Amending the County Code, Title 6 - Salaries, to include additional positions in the Performance-Based Pay Plan (Relates to Agenda No. 21)

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### **05-12-87.27.4 109 95.**

Amending the County Code, Title 6 - Salaries, to reformat list of designated positions, add nine positions and modify certain provisions of the Performance-Based Pay Plan (Relates to Agenda No. 21)

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### **05-12-87.27.5 78 96.**

Amending the County Code, Title 8 - Consumer Protection and Business Regulation, Title 11 Health and Safety and Title 20 - Utilities, relating to public health licenses and services (Relates to Agenda No. 44)

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**05-12-87.27.6 79 97.**

Amending Ordinance No. 83-205F, relating to cable television system franchise granted to Group W Cable, Inc. (Relates to Agenda No. 3)

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**05-12-87.27.7 98.-99.**

Ordinances for adoption: ADOPT

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**05-12-87.27.8 80 98.**

Amending Ordinance No. 84-0122F, relating to cable television system franchise granted to Group W Cable, Inc. ORDINANCE NO. 87-0059F

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**05-12-87.27.9 81 99.**

Amending the Zoning Ordinance, effecting change of zone for the Southeast Whittier Zoned District, Case No. 86-227-(1), petitioned by West Venture Development ORDINANCE NO. 87-0060Z

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**05-12-87.28 TREASURER AND TAX COLLECTOR 100**

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**05-12-87.28.1 110 100.**

Recommendation: Adopt resolution approving the issuance and award of Leasehold Revenue Bonds, 1987 Series A, in amount of \$11,120,000, by the

Los Angeles County Capital Asset Leasing Corporation (LAC-CAL). AWARD TO BATEMAN EICHLER, HILL RICHARDS, SUTRO AND CO., CROWELL WEDDON, THOMAS MCKINNON, AND OPPENHEIMER AT A NET INTEREST RATE OF 5.57465% (Supervisor Schabarum voted no on this action)

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## **05-12-87.29 MISCELLANEOUS 101 - 105**

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### **05-12-87.29.1 101.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **05-12-87.29.2 82 101-A.**

Recommendation as submitted by Supervisor Dana: Waive the fees, excluding the cost of liability insurance, for the use of the County bandstand by the Pacific Palisades Chamber of Commerce for its Annual Spring Fling.  
APPROVE

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### **05-12-87.29.3 83 101-B.**

Recommendation as submitted by Supervisor Dana: Approve the findings of the Auditor-Controller on the collection activities in regard to the collection of fines, restitution and juvenile reimbursement from parents for institutional care provided to detained minors; instruct the Auditor-Controller to work with the Chief Probation Officer and Treasurer and Tax Collector for immediate implementation of the Auditor-Controller's recommendations and to report back to the Board within 30 days on implementation and on the additional revenue which can be generated to the County for Fiscal Year 1987-88. APPROVE

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### **05-12-87.29.4 84 101-C.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 17 through 23, 1987, as "Traffic Safety Week" throughout Los Angeles County. APPROVE

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**05-12-87.29.5 98 101-D.**

Recommendation as submitted by Supervisor Antonovich: Support resolution which would initiate the analysis of three-dimensional radar in high air traffic areas and instruct the Chief Administrative Officer to work for adoption of the resolution. APPROVE

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**05-12-87.29.6 104 101-E.**

Recommendation as submitted by Supervisor Antonovich: Request the Fire Commission and Forester and Fire Warden to work together to formalize existing policies and procedures and develop operating guidelines for the Commission and report back to the Board when completed; instruct the Chief Administrative Officer to assist if necessary. APPROVE; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE INCLUSION OF A SUNSET CLAUSE AND/OR THE NECESSITY OF HAVING A FIRE COMMISSION

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**05-12-87.29.7 85 101-F.**

Recommendation as submitted by Supervisor Antonovich: Adopt resolution approving a jurisdictional corridor plan for the Angeles National Forest, for the purpose of determining the proper court in which to file complaints regarding offenses committed within the Angeles National Forest. APPROVE

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**05-12-87.29.8 86 101-G.**

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services to examine the significant increase in the number of sexually transmitted diseases in Los Angeles County, determine what measures can be taken to stop the spread of the diseases and report back to the Board within two weeks. APPROVE

**05-12-87.29.9 87 101-H.**

Recommendation as submitted by Supervisor Antonovich: Declare the week of May 10 through 16, 1987, as "Just Say No Week" in Los Angeles County.  
APPROVE

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**05-12-87.29.10 105 101-I.**

Recommendation as submitted by Supervisor Antonovich: Support AB 1877, if amended to extend the period of involuntary intensive mental health treatment and require the State Department of Mental Health to annually approve a master plan for the utilization of State hospital beds.  
(Supervisor Edelman voted no on this action)

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**05-12-87.29.11 91 101-J.**

Decision on allocation of 1987-88 County Justice System Subvention Funds to community-based organizations. AWARD, INSTRUCT DIRECTOR SIGN

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**05-12-87.29.12 88 101-K.**

Director of Public Works, recommendation: Approve, file Engineer's report and adopt and advertise Resolution of Intention to levy and collect assessments in County Lighting Maintenance District LLA-1, for street lighting purposes for Fiscal Year 1987-88; set June 4, 1987 at 9:30 a.m. for hearing. APPROVE

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**05-12-87.29.13 96**

Meeting recessed at 1:00 o'clock p.m. following Board Order No. 95. The meeting reconvened at 2:45 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn.

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**05-12-87.29.14 102.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 19, 1987 FOR CONSIDERATION:

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**05-12-87.29.15 97**

Recommendation as submitted by Supervisor Antonovich: Request the Southern California Rapid Transit District to make changes to their reporting procedures on the Minimum Operable Segment-1 (MOS-1) portion of the Metro Rail to include percentage of completion statistics.

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**05-12-87.29.16 97**

Recommendation as submitted by Supervisor Antonovich: Support AB 506, legislation which would restrict the hours for the delivery of beer and wine from 4:00 a.m. to 8:00 p.m., instead of 6:00 a.m. to 8:00 p.m., exempting Sunday; and instruct Chief Administrative officer to work for adoption of the bill.

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**05-12-87.29.17 97**

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative officer and Acting Director of Facilities Management to conduct an immediate security survey of the Compton Municipal Court facility, and to report back to the Board within two weeks with findings and recommendations necessary to secure the facility from unauthorized entry by persons not conducting business with the court.

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**05-12-87.29.18 112 104.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**05-12-87.29.19 114**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Lelia M. Bickelhaupt  
Dr. George James Charlebois  
Edward J. Chenkus, Jr.  
Mary Curda  
John L. Gardner  
Thelma N. Hoff  
Thelma Minasian  
Peter J. Petrovich  
Lawrence L. Price  
LeRoy Roesch  
Octavian Sevilla  
Martha V. Smith  
Ritchie L. Vickers  
Anastasi S. villarreal  
Ollos D. Way  
Eugene Workman

Supervisor Dana

Maxwell Shenkarow

Supervisor Antonovich

Louis J. Bancheri  
Oliver "Sonny" Cesena  
Maurice Jones, Jr.  
Melville K. Kirkness  
Bill Portner  
Roger Welch

Meeting adjourned (Following Board Order No. 114).

Next meeting of the Board: Tuesday morning, May 19, 1987  
at 9:30 o'clock a.m.



The foregoing is a fair statement of the proceedings of the meeting held May 12, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk